



Sub: Renewable Energy Systems Limited – Annual General Meeting of Members held on 30th September, 2023 at 1200 hrs through video conference/Other Audio Visual Means (VC/OAVM) – Voting Results of the Resolutions passed through Remote Voting.

The 38th Annual General Meeting of the Members of the Renewable Energy Systems Limited was held on Saturday, the 30th September, 2023 at 1200 hrs through Video Conference/Other Audio Visual Means.

In compliance with Section 108 of the Companies Act, 2013, read with corresponding Rules, the Company has provided remote e-voting facility to its members to enable them to cast their votes electronically through the facility provided by Central Depository Services (India) Limited (CDSL). Mr.Vinod Sakaram, Partner of M/s.VSSK & Associates, Company Secretaries, CP No.8345, Practising Company Secretary has been appointed as Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

The Scrutinizer has since submitted its Report on the voting on the Resolutions mentioned in the notice of 38th Annual General Meeting, based on the reports generated from the electronic voting system of CDSL.

The consolidated results (Remote E-voting and E-Voting) in respect of the votes cast on the Resolutions proposed in the notice of 38th Annual General Meeting of Renewable Energy Systems Limited as compiled and submitted by the Scrutinizer are as under:

| Particulars of the Resolution | Number of votes cast (Shares) in favour of the Resolution | Number of votes cast (Shares) against the Resolution |
|---|---|--|
| Ordinary Business | | |
| 1.To receive, consider and adopt the Audited Financial Statements for the year ended 31 st March, 2023 along with the Reports of the Directors and Auditors. | 11,23,905 | Nil |
| 2. To appoint Mr.P.C.M.Rao, who retires by rotation as Director | 11,23,905 | Nil |
| 3. Appointment of Statutory Auditors for 5 years | 11,23,905 | Nil |
| Special Business: | | |
| 1.Regularization of Additional Director Mr.M.B.Prasad (DIN 07782327), as Director of the Company | 11,23,905 | Nil |
| 2.Resolution for rescinding the Resolution passed at Resolution No.1 passed at the Extra Ordinary General Meeting of the Members of the Company held on 30 th January, 2023 in respect of sale of Specialised Batteries business under slump sale. | 11,23,905 | Nil |





In terms of the Scrutinizer's Report and as seen in the above table, it is declared that all the Resolutions proposed in the Notice of 38th Annual General Meeting have been passed with requisite majority, as the votes cast in favour of the Resolutions were not less than the number of votes against them.

HYDERABAD
3RD OCTOBER, 2023



G.N.Rao
CHAIRMAN FOR THE MEETING

